

Sullivan County NH

Type of meeting: Board of Commissioners – Special Fire Arms
Presentation from Rutgers' to Sheriff's Office
& Other County Business

Date/Time: Wednesday - June 14, 2006, 3 PM

Place: Newport Remington Woodhull County Complex, 14
Main Street, Jury Assembly Room.

Attendees: Commissioners Donald Clarke – *Chair*, Ben Nelson – *Vice Chair*
and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; and
Sharon Johnson-Callum (minute taker).

3 PM Presentation of new fire arms to the Sheriff's Office.
3:20 Sharon Johnson-Callum joined meeting.

It was noted by Johnson-Callum that Mark Pitkin, County Treasurer, in order to borrow up to the previously approved 5 million, through Sugar River Bank [County Treasurer had indicated bids received: Claremont Savings Bank 3.75%, Lake Sunapee Bank 3.75% and Sugar River Savings Bank matched the low bid], would require a few more forms to sign and required a letter from legal council, which had been sent, to confirm all was done in order (letter on file: FY07 RAN). A copy of Mr. Hathaway's letter was handed out.

3:25 A motion was made, by Commissioner Jarvis, to authorize the Chair and Clerk to sign the forms. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried unanimously.

Commissioners signed the appropriate areas on the following forms:

- *Governmental Certificate*
- *General Terms*
- *Promissory Note*

(Copies of these forms are on file at the Commissioners Office File: "FY07 RAN").

3:35 A motion was made, by Commissioner Jarvis, to adjourn the meeting. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,


Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.